

**IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE DISTRICT OF DELAWARE**

In re:

WOODBRIIDGE GROUP OF COMPANIES, LLC, *et al.*,<sup>1</sup>

Remaining Debtors.

MICHAEL GOLDBERG, as Liquidating Trustee of the Woodbridge Liquidation Trust, successor in interest to the estate of Woodbridge Group of Companies, LLC, *et al.*,

Plaintiff,

v.

[SEE ATTACHED EXHIBIT A],

Defendants.

Chapter 11

Case No. 17-12560 (JKS)  
(Jointly Administered)

Adversary Proceeding  
Case Nos. (See attached Exhibit A)

**Ref. Docket No. 4648**

**AFFIDAVIT OF SERVICE**

STATE OF NEW YORK     )  
  ) ss.:  
COUNTY OF NEW YORK    )

SHARNA WILSON, being duly sworn, deposes and says:

1. I am employed as a Case Manager by Epiq Class Action & Claims Solutions, Inc., located at 777 Third Avenue, New York, NY 10017. I am over the age of eighteen years and am not a party to the above-captioned action.
2. On May 17, 2021, I caused to be served the “Notice of Agenda of Matters Scheduled for Hearing on May 19, 2021 at 9:00 AM (Prevailing Eastern Time) before the Honorable J. Kate Stickles” dated May 17, 2021 [Docket No. 4648], by causing true and correct copies to be:

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<sup>1</sup> The Remaining Debtors and the last four digits of their respective federal tax identification numbers are as follows: Woodbridge Group of Companies, LLC (3603) and Woodbridge Mortgage Investment Fund 1, LLC (0172). The Remaining Debtors’ mailing address is 14140 Ventura Boulevard #302, Sherman Oaks, California 91423.

- i. enclosed securely in separate postage pre-paid envelopes and delivered via overnight mail to those parties listed on the annexed Exhibit B,
  - ii. enclosed securely in separate postage pre-paid envelopes and delivered via first class mail to those parties listed on the annexed Exhibit C, and
  - iii. delivered via electronic mail to those parties listed on the annexed Exhibit D.
3. The envelopes utilized in the service of the foregoing contained the following legend:  
LEGAL DOCUMENTS ENCLOSED. PLEASE DIRECT TO THE ATTENTION OF  
ADDRESSEE, PRESIDENT OR LEGAL DEPARTMENT.”

/s/ Sharna Wilson  
Sharna Wilson

Sworn to before me this  
18<sup>th</sup> day of May, 2021

/s/ Cassandra Murray

Notary Public, State of New York  
No. 01MU6220179  
Qualified in Queens County  
Commission Expires April 12, 2022

## **EXHIBIT A**

	<b>Defendant(s)</b>	<b>Adv. Case No.</b>
1.	Comerica Bank v. Beynon Family Trust, et al.	18-50382
2.	Wendel, et al	18-50818
3.	Monsoon Blockchain Storage	19-50102
4.	Aaron R. Andrew, Paramount Financial Services, Inc.	19-50186
5.	Stefan Kolosenko	19-50301
6.	Paula Rinkovsky	19-50304
7.	Alexander S. Aduna, Emma R. Aduna	19-50307
8.	Sylvan R. Jutte, Jeannette E. Jutte	19-50308
9.	Brian D. Korkus, Robin L. Korkus	19-50309
10.	Russell Bullis, Betsy Bullis	19-50310
11.	Mary M. Noyes, Gale E. Noyes	19-50312
12.	Delton Christman, Jean Christman	19-50314
13.	Floyd G Davis, Lavonne J. Davis	19-50317
14.	George T. Iwahiro, Charlene M. Iwahiro	19-50319
15.	Thomas H. Haag, Joanne P. Haag	19-50320
16.	Toomas Heinmets, Pamela Heinmets	19-50322
17.	Richard E. Attig, Stephanie L. Attig	19-50325
18.	Jason Curtis	19-50327
19.	Janet V. Dues	19-50328
20.	Dena Falkenstein	19-50329
21.	Judy Karen Goodin	19-50330
22.	Dennis W. Hueth	19-50331
23.	Christian Lester	19-50332
24.	Joseph Lin	19-50334
25.	Jane Marshall	19-50335
26.	Laurence J. Nakasone	19-50337
27.	Blaine Phillips	19-50338
28.	George Edward Sargent	19-50340
29.	Jeff Schuster	19-50341
30.	Jennifer Tom	19-50342
31.	Anita Bedoya, Mark Bedoya	19-50343
32.	Anita Bedoya, Julian Duran	19-50344
33.	Ronald Cole	19-50346
34.	Ronald Draper	19-50347

35.	Lawrence J. Paynter	19-50351
36.	Nannette Tibbitts	19-50353
37.	Ascensus, LLC, Custodian for the Benefit of Claro Chen IRA, Claro Chen	19-50558
38.	Marie Podkowinski	19-50559
39.	Mainstar Trust, Custodian for the Benefit of Diana Sehl, Diana Sehl	19-50564
40.	Ascensus, LLC, Custodian for the Benefit of Donald L. Engle Jr. IRA, Donald L. Engle Jr.	19-50566
41.	Mainstar Trust, Custodian for the Benefit of Daniel K. Gwinn, Daniel K. Gwinn	19-50571
42.	Klenell Jensen	19-50575
43.	Mainstar Trust, Custodian for the Benefit of John Korbierecki, John Korbierecki	19-50578
44.	IRA Services Trust Company, Custodian for the Benefit of Dwight L. Atherton IRA, S Dwight L Atherton	19-50581
45.	Ascensus, LLC, Custodian for the Benefit of Deborah J. Murphy IRA, Deborah J. Murphy	19-50583
46.	Ascensus, LLC, Custodian for the Benefit of Larry A. Norton IRA, Larry A. Norton	19-50586
47.	IRA Services Trust Company, Custodian for the Benefit of Ivan Orr, Ivan Orr	19-50588
48.	IRA Services Trust Company, Custodian for the Benefit of Michael D. Loring IRA, Michael D Loring	19-50597
49.	Ascensus, LLC, Custodian for the Benefit of Marie Walters-Gill IRA, Marie Walters-Gill	19-50600
50.	Ascensus, LLC, Custodian for the Benefit of Sheryl A. Whitlock IRA, Sheryl A. Whitlock	19-50604
51.	Ascensus, LLC, Custodian for the Benefit of Catherine Williams IRA, Catherine Williams	19-50606
52.	Dane R. Roseman (a/k/a Dayne R. Roseman) and Precise Investment Group, LLC	19-50695
53.	Ascensus, LLC, Custodian for the Benefit of Elizabeth A. Janovsky IRA, Elizabeth A. Janovsky	19-50700
54.	Sumner Abramson, in his capacity as Trustee of the Sumner Abramson Revocable Living Trust, Sumner Abramson	19-50740
55.	Anthony Arthur Meola Jr., in his capacity as Trustee of the Anthony Arthur Meola Jr. 2008 Trust, Anthony Arthur Meola Jr.	19-50741
56.	Terry B. Griffin, in his capacity as Trustee of the Griffin Family Trust, Terry B. Griffin	19-50744
57.	Mainstar Trust, Custodian for the Benefit of Timothy Hawley, Timothy Hawley	19-50750
58.	Mainstar Trust, Custodian for the Benefit of Ronald R. Smith, Ronald R Smith	19-50751
59.	Irmgard Herrmann	19-50752
60.	Jose Reta	19-50755

61.	Christ Temple Baptist Church	19-50756
62.	Thomas V. Rasmussen, in his Capacity as Trustee of the Thomas V. & Georgia S. Rasmussen Family Living Trust, Thomas V Rasmussen, Georgia S Rasmussen	19-50757
63.	Provident Trust Group, LLC, Custodian for the Benefit of John B. Smith IRA, John B Smith	19-50760
64.	Raymond M. Chambers, Sarah E. Chambers	19-50777
65.	Robert W. Haskins, Neoma F. Haskins	19-50779
66.	Kenneth R. Carberry	19-50787
67.	Roderick P. Fries	19-50789
68.	John M. Schroeder	19-50790
69.	Del Wittler	19-50791
70.	Mainstar Trust, Custodian for the Benefit of Teri Lambertz, Teri Lambertz	19-50793
71.	Mainstar Trust, Custodian for the Benefit of Sherry L. Collver, Sherry L. Collver	19-50794
72.	Alan Mickelson	19-50803
73.	Katherine Vander Werff, in her capacity as Trustee of the Peter & Katherine Vander Werff Revocable Trust; Peter Vander Werff; Katherine Vander Werff	19-50804
74.	Ramsay McCue	19-50805
75.	Mainstar Trust, Custodian for the Benefit of Jeanne Marie Spezia; Jeanne Marie Spezia	19-50806
76.	Dolores Schulze, in her capacity as Trustee of The Schulze Family Revocable Living Trust Agreement Dated 05/26/05; Dolores Schulze	19-50807
77.	IRA Services Trust Company, Custodian for the Benefit of Lynette Eddy IRA, Lynette Eddy	19-50808
78.	IRA Services Trust Company, Custodian For The Benefit of Vicki Andren IRA, Vicki Andren	19-50813
79.	IRA Services Trust Company, Custodian For The Benefit of Earl Eddy IRA, Earl Eddy	19-50814
80.	Gwendolyn Bisette	19-50815
81.	Frances Fernandez	19-50816
82.	Helen S. Fong	19-50818
83.	Marcella P. Best	19-50819
84.	IRA Services Trust Company, Custodian For The Benefit of Bret J. Parent IRA, Bret J. Parent	19-50821
85.	Rebecca K Wittler	19-50822
86.	Althea McCormick	19-50823
87.	Karen I Clara	19-50824
88.	Kirk W Chubka	19-50826
89.	Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Angela Chatham IRA, Angela Chatham	19-50828

90.	Mary Ellen Nuhn	19-50829
91.	Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Sharon R. Ferry IRA, Sharon R. Ferry	19-50831
92.	Clayton Nakasone	19-50832
93.	Barbara Lois Feldman	19-50833
94.	Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Clifton Hartley IRA, Clifton Hartley	19-50834
95.	Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Martha C. Maclean Roth IRA, Martha C. Maclean	19-50835
96.	Provident Trust Group, LLC, administrator and custodian for the benefit of Kerstin Rodriguez IRA; Kerstin Rodriguez	19-50837
97.	Elizabeth Haskell	19-50839
98.	Heidi M Pilant	19-50841
99.	Anna Santacroce	19-50844
100.	Logan Turrentine	19-50845
101.	Karen Vlasak	19-50846
102.	Hart Placement Agency, Inc.	19-50847
103.	Christopher J Watson	19-50848
104.	Robert Elmer	19-50850
105.	Peter Greenberg	19-50855
106.	JetsuiteX, Inc.	19-50856
107.	Aspen Glen, Inc., ClubCorp, Inc.	19-50858
108.	Mercedes-Benz International Services LTD	19-50860
109.	Ian Rubin Insurance Agency, Inc.	19-50863
110.	Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Thomas A. Piazza IRA, Thomas A Piazza	19-50867
111.	I. Cleveland Huff, in his Capacity as Trustee of the Huff Irrevocable Trust Dated 12/10/12, I Cleveland Huff	19-50868
112.	Kathy Hagen, in her Capacity as Trustee to the Kathy A. Hagen Declaration of Trust Dated March 2,1998; Kathy Hagen	19-50869
113.	Judith L. Werner, in her Capacity as Trustee of the Werner Family Living Trust 03/02/00, Michael P. Werner, in his Capacity as Trustee of the Werner Family Living Trust 03/02/00, Judith L. Werner, Michael P. Werner	19-50871
114.	JAL Poultry and Swine Farms LLC	19-50873
115.	Gilchrist Metal Fabricating Co., Inc.	19-50874
116.	Ascensus, LLC, Custodian for the Benefit of John C. Miller IRA, John C. Miller	19-50875
117.	Lavinia Mitrea, Daniel Mitrea	19-50876
118.	Donald Abney, Lee Ann Abney	19-50881
119.	Billy McNeese, Sally McNeese	19-50883

120.	John R. Burns, in his capacity as Trustee of the John R. Burns Trust, John R. Burns	19-50891
121.	Rochelle Berman, In Her Capacity As Trustee Of The Rochelle Berman Trust, Rochelle Berman	19-50892
122.	IALT Enhanced Income Portfolio 1 LLC, IALT Portfolio Management, LLC, Devon Mason	19-50895
123.	Leiah Kitare	19-50901
124.	James D. Lawless, in his capacity as Trustee of the Lawless Trust, James D. Lawless, Doris Lawless	19-50902
125.	Martin Schneider	19-50903
126.	Fred Randhahn; Karen Randhahn; Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Antelope Women's Center 401K PSP for the Benefit of Karen Randhahn; Kronos Global Advisors, Inc.	19-50908
127.	Edward Boyack, Solely in his Capacity as Special Administrator of the Estate of William Perry, a/k/a Herbert Perry; Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Herbert Perry	19-50909
128.	IRA Services Trust Company, Custodian for the Benefit of Harold L. Lustig IRA; Harold L. Lustig	19-50910
129.	Phillip Ball (aka Larry Ball)	19-50913
130.	Michael Kandravi	19-50914
131.	Maxwell Financial Group, Inc.	19-50915
132.	JRH Marketing, Inc.	19-50916
133.	Kim Butler	19-50917
134.	Joseph Rubin Inc., a New York corporation, Joseph Rubin	19-50918
135.	All Mark Insurance Services, Inc., Cameron Johnson	19-50921
136.	Chris Dantin Financial Services, LLC, Chris A. Dantin, Sr.	19-50922
137.	Life Plan Advisors Inc.	19-50924
138.	Bradford Solutions, LLC, Marcus Bray	19-50925
139.	David A. Scholl	19-50926
140.	Danny Van Houten	19-50927
141.	Christopher Longworth	19-50928
142.	Asset Management Consultants of NC, Inc. and Carlton Scott Phillips	19-50929
143.	Annua Group LLC	19-50930
144.	Retirement Services LLC	19-50931
145.	Robert M. Linderman	19-50932
146.	Old Security Financial Group Inc.	19-50933
147.	Prestige Insurance Services, LLC	19-50934
148.	Thomas Doherty	19-50936
149.	Vlchetr Thong	19-50937



150.	David Johnston	19-50943
151.	Eric Little	19-50944
152.	Frontier Advisors Group LLC, David Nichols	19-50945
153.	John Fagan	19-50947
154.	Dayspring Advisors Group LLC, Ronnie Weller	19-50948
155.	Harvey & Companies, Inc., Ronald J. Harvey	19-50950
156.	Ivy League College Planning Strategies, Inc., Michael Rappa	19-50951
157.	James Lamont	19-50952
158.	Gary L. Burke	19-50954
159.	Mainstar Trust, Administrator and Custodian for the Benefit of Stacey Renee Maxted T2176604, Stacey Renee Maxted, Gerbera, LLC	19-50956
160.	Morgan J. Commodore	19-50957
161.	Gregg W. Butler	19-50958
162.	Patrick Gatbonton	19-50959
163.	Integrity Plus Consulting, Inc., Sean P. Renninger	19-50960
164.	Darin Baker	19-50961
165.	Jeffrey DeAngelis	19-50962
166.	Peter Derienzo	19-50963
167.	Gerard J. O'Neill	19-50964
168.	James E. Campbell Jr. Inc. (d/b/a Campbell Financial Corp.), and James E. Campbell, Jr.	19-50965
169.	Dime Strategies, Inc.; Ronald P. Diez	19-50966
170.	Talbert Wealth; Steven Glick	19-50967
171.	Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Geneva W. Guilbeaux IRA; Diana Engelhardt, Solely in her Capacity as Executrix to the Estate of Geneva W. Guilbeaux; Diana Engel Solely in her Capacity as Executrix to the Estate of Charles D. Guilbeaux	19-50968
172.	RH Principled Investments, and Raymond Han	19-50970
173.	Thomas Masztak	19-50971
174.	Jacob A. Weiss	19-50972
175.	David Keledjian	19-50973
176.	Harold Plain	19-50974
177.	David Roitfarb	19-50975
178.	Joseph W. Isaac	19-50976
179.	Randy Robertson	19-50977
180.	Joseph A. Loox	19-50978
181.	Donovan Knowles	19-50980
182.	Gregory Jandt	19-50981

183.	Albert Payne	19-50982
184.	The Three Fourteen Company, Andres Pina	19-50983
185.	Gregory Neal Johnson	19-50985
186.	Jacqueline Suarez	19-50986
187.	James A. Klohn & Assoc., P.A.	19-50989
188.	NAA Insurance Agency, Corp.	19-50990
189.	Shanoid A. Mays	19-50993
190.	Queen B Services	19-50995
191.	Reliant Group 360 Corp.	19-50996
192.	Matthew Gilchrist	19-50997
193.	John J. McNamara	19-50998
194.	John E. McEnerney	19-50999
195.	David Valencia, Valencia Financial Services, LLC	19-51000
196.	Bette Tydings	19-51002
197.	Ricki Dean Wiggs a/k/a Ricki Wiggs	19-51003
198.	Retirement Planning Solutions, LLC, Gordon Hannah	19-51004
199.	Daniel P. Orfin	19-51005
200.	Dennis Drake, Mid-Atlantic Brokers, Inc.	19-51006
201.	Dan Reisinger	19-51007
202.	Richard Anthony Miller	19-51008
203.	Bruce Moore	19-51009
204.	John Harris d/b/a Harris Financial Management	19-51011
205.	Gaulan Financial LLC	19-51012
206.	Gene H. Langenberg	19-51013
207.	Yanitsha M. Feliciano	19-51015
208.	Legacy Financial Network and Retirement Services, Inc. and Jeffrey Nimmow	19-51016
209.	Ronaldo G. Espiritu	19-51017
210.	William Deaton	19-51019
211.	Security Financial, LLC, Ameritrust Advisors of SC, LLC	19-51020
212.	Michael Robinson	19-51021
213.	Searchlight Financial Advisors, LLC, Caroline Rakness	19-51022
214.	Michael P. Litwin	19-51023
215.	Theresa Sheridan	19-51026
216.	Kenneth Halbert	19-51027
217.	Roxanne Trent	19-51028
218.	Safety of Principle, Inc.	19-51029
219.	Security First Financial, LLC, Jerald Kagarise	19-51030

220.	Bank of America Corporation	19-51031
221.	Smithson Financial Group	19-51032
222.	Alfred S. Malianni, In His Capacity As Co-Trustee Of The Alfred S. And Gail E. Malianni Revocable Living Trust January 15, 2011; Gail E. Malianni, in her capacity as co-trustee of the Alfred S. and Gail E. Malianni Revocable Living Trust January 15, 2011; Alfred S. Malianni; Gail E. Malianni	19-51034
223.	JP Snyder, Inc.	19-51035
224.	Alternative Portfolio Solutions LLC and Richard Renshaw	19-51036
225.	Annuity Alternatives of America, LLC	19-51037
226.	Glen D. Barnes	19-51038
227.	Basic Financial Services Inc., Basic Wealth Advisors, Inc., Fred C. Johnson	19-51039
228.	Jace T. McDonald, Adams EZ Tax, LLC	19-51040
229.	TWH Annuities & Insurance Agency, Inc., Gryphon Financial Services	19-51042
230.	Sycamore Group, Inc., Bender W. Mackey	19-51043
231.	Crosier Financial, Inc., d/b/a Crosier Financial, John Reed Crosier	19-51045
232.	Uma Gajavada	19-51046
233.	Jay N. Brown	19-51047
234.	Christopher M. Soulier	19-51050
235.	Barbara A. Weiser, Jay R. Weiser	19-51051
236.	Ascensus, LLC, Administrator and Custodian for the Benefit of Qun Hong Yin Roth IRA, Qun Hong Yin, Qun Hong Yin, as Trustee of the Qun Hong Domissy Yin Living Trust	19-51052
237.	Floyd E. Powell	19-51056
238.	Faithway Financial Solutions LLC	19-51057
239.	Tangible Assets Investments, LLC, Charles Thorngren	19-51058
240.	American Prosperity LLC, Taylor Ogden	19-51060
241.	Shelburne Management, LLC, Dennis Carpenter	19-51061
242.	Wieniewitz Financial LLC, Trae Wieniewitz	19-51062
243.	Sesco Benefit Services, Inc., Peter Holler	19-51064
244.	BCM Benefits Inc., Rance Bradshaw	19-51065
245.	To The Max Marketing, Inc.	19-51066
246.	Structured Strategies, LLC, Alan K. Hoffman	19-51067
247.	S.J. Financial Services, L.L.C., Glenn Johnson	19-51068
248.	Deb Brundage	19-51069
249.	Forecast Financial Group LLC, Forrest Financial LLC, Gary Forrest	19-51070
250.	Eduardo G. Diaz, Diaz Retirement Consultants	19-51071

251.	Robert Shapiro, Jeri Shapiro, 3X A Charm, LLC, Carbondale Basalt Owners, LLC, Davanna Sherman Oaks Owners, LLC, In Trend Staging, LLC, Midland Loop Enterprises, LLC, Schwartz Media Buying Company, LLC, Stover Real Estate Partners, LLC	19-51076
252.	Matthew Schwartz, Matte Black Inc.	19-51077
253.	Scott Schwartz, Up and Coming Capital, LLC, Up and Coming, LLC	19-51078
254.	Albert D. Klager, Atlantic Insurance & Financial Services Inc.	19-51079
255.	Ascensus, LLC, Custodian for the Benefit of Gail Marie Bush IRA, Gail Marie Bush, Gail Marie Bush as Trustee of the Gail Marie Bush Trust Dated 12/21/2001	19-51133
256.	Harry R. Culotta, in his Capacity as Trustee of the Harry R. Culotta Trust Dated 11/16/16, Harry R. Culotta	19-51138
257.	FIC, LLC	19-51140
258.	Brian Scott, Margaret Scott	19-51143
259.	Kevin Martin	19-51144
260.	Comerica Bank	20-50452

## **EXHIBIT B**

Name	Address1	Address2	Address3	Address4	City	State	Zip
MCCABE, WEISBERG & CONWAY, LLC	ATTN MICHAEL K PAK ESQ	1407 FOULK ROAD, SUITE 204			WILMINGTON	DE	19803
U.S. DEPARTMENT OF JUSTICE CIVIL DIVISION	1100 L STREET, NW 7530				WASHINGTON	DC	20005

## **EXHIBIT C**

Name	Address1	Address2	Address3	Address4	City	State	Zip
3X A CHARM, LLC	HARVARD BUSINESS SERVS, INC R/A	16192 COASTAL HWY			LEWES	DE	19958
ADAMS EZ TAX LLC	ATTN: JACE MCDONALD, R/A	211 E JUNE STREET			ADAMS	WI	53910-9304
ALAN MICKELSON	1406 LINN ST				BOONE	IA	50036
ALBERT D KLAGER	5295 E 1ST SQUARE SW				VERO BEACH	FL	32968
ALBERT PAYNE	303 S. DITMAR ST				OCEANSIDE	CA	92054
ALBERT PAYNE	PO BOX 5284				SHERMAN OAKS	CA	91413-5284
AMERICAN PROSPERITY LLC	ATTN: TAYLOR D. OGDEN, R/A	1438 SOUTH 235 WEST			OREM	UT	84058
AMERITRUST ADVISORS OF SC, LLC	ATTN: CLAUDE STEVEN MOSLEY, R/A	419 WILDWOOD DUNES TRAIL			MYRTLE BEACH	SC	29572
ANDRES PINA	19962 ROSCOE BLVD, APT 4				WINNETKA	CA	91306-1964
ANDRES PINA	13545 LEADWELL ST				VAN NUYS	CA	91405-2794
ANGELA CHATHAM	327 BOSTON DR				NORTH SALT LAKE	UT	84054
ANNA SANTACROCE	PO BOX 783				MONTROSE	CO	81402
ANNUA GROUP LLC	ATTN: JOSHUA DARLING, OFFICER	9690 S 300 W	STE 308		SANDY	UT	84070
ANNUA GROUP LLC	9690 S 300 W, STE 308				SANDY	UT	84070
ANNUA GROUP LLC	ATTN: KATHRYN & LYNN MERRITT	7757 N. MOUNTAIN ASH WAY			EAGLE MOUNTAIN	UT	84005
ANNUA GROUP LLC	ATTN: JOSHUA DARLING, OFFICER	7757 MOUNTAIN ASH WAY			EAGLE MOUNTAIN	UT	84005
ANNUITY ALTERNATIVES OF AMERICA, LLC	ATTN: JAMES GILCHRIST, OFFICER	2524 SW BOBALINK CIR			PALM CITY	FL	34990-2647
ASCENSUS LLC	ATTN ROBERT GUILLOCHEAU CEO	4135 N FRONT ST			HARRISBURG	PA	17110
ASPEN GLEN ENTERPRISES LTD	ATTN JOHN WILLIAMS HUGGINS, R/A	14713 ULSTER LOOP			THORNTON	CO	80602
ASPEN GLEN LLC	ATTN: PATRICK J. HINER, R/A	1775 ALLEGHENY DR			COLORADO SPRINGS	CO	80919
BARBARA LOIS FELDMAN	10 CITY PLACE, APT. #5A				WHITE PLAINS	NY	10601
BARBARA LOIS FELDMAN	321 WAGNER AVE				MAMARONECK	NY	10547-2837
BCM BENEFITS INC.	ATTN: RANCE BRADSHAW, CEO	1815 LEMOYNE			SYRACUSE	NY	13208-1328
BCM BENEFITS INC.	ATTN: RANCE BRADSHAW, CEO	17502 TALLY HO COURT			ODESSA	FL	33556-1815
BCM BENEFITS INC.	ATTN: RANCE BRADSHAW, CEO	104 LIND AVE			SYRACUSE	NY	13211
BETTE TYDINGS	21761 NORTHWOOD LN				LAKE FOREST	CA	92630
BILLY & SALLY MCNEESE	8360 MORRIS RD				HILLIARD	OH	43026
BRADFORD SOLUTIONS, LLC	ATTN: MARCUS BRAY, R/A	10 ENTRADA CIRCLE			AMERICAN CANYON	CA	94503
BRADLEY E. SCAFE, R/A FOR MAINSTAR TRUST	5901 COLLEGE BLVD., STE. 100				LEAWOOD	KS	66211-1834
BRET J PARENT	8129 PIPES LANE				ETHEL	LA	70730
BRIAN & MARGARET SCOTT	136 BRIANT ST				GRETNA	LA	70054
BRUCE MOORE	12682 N RYE DR				MARANA	AZ	85653
CARBONDALE BASALT OWNERS, LLC	C/O A REGISTERED AGENT, INC.	8 THE GREEN, SUITE A			DOVER	DE	19901
CATHERINE WILLIAMS	9573 CR 139				GLEN SAINT MARY	FL	32040



Name	Address1	Address2	Address3	Address4	City	State	Zip
CHARLES D GUILBEAUX	C/O DIANA ENGELHARDT, EXEC OF THE	ESTATE OF CHARLES D GUILBEAUX	1701 GEORGE ST		ROSENBERG	TX	77471
CHARLES THORNGREN	1125 NEOLA STREET				LOS ANGELES	CA	90041
CHRISTOPHER M SOULIER	602 WILLIAM WAY				WAUNAKEE	WI	53597
CHRISTOPHER M. SOULIER	703 LOCHMOORE DRIVE				WAUNAKEE	WI	53597
CLARO CHEN	19348 EMPTY SADDLE ROAD				WALNUT	CA	91789
CLUBCORP HOLDINGS INC	ATTN ERIC AFFELDT CEO	3030 LBJ FREEWAY, STE 600			DALLAS	TX	75234
CLUBCORP INC	ATTN MATTHEW ELLISON, R/A	160B GUTHRIE LN, STE 13			BRENTWOOD	CA	94513
COUNSEL TO MARIE WALTERS-GILL	KENNETH L. GROSS, ESQ.	THAV GROSS	1000 BEACH STREET		FLINT	MI	48502
CROSIER FINANCIAL INC	(DBA CROSIER FINANCIAL)	ATTN JOHN REED CROSIER	1150 S BLUFF, # 6		ST GEORGE	UT	84770
CT CORP SYSTEM, R/A	RE: PROVIDENT TRUST GRP LLC ADMIN & CUST	701 S. CARSON ST. STE. 200			CARSON CITY	NV	89701
DANIEL K GWINN	5046 LEE RD				SOUTH BLOOMFIELD	OH	43103
DAVANA SHERMAN OAKS OWNERS LLC	C/O A REGISTERED AGENT, INC. AS R/A	8 THE GREEN, SUITE A			DOVER	DE	19901
DAVID A SCHOLL	2310 DELANGE DR SE #8556				GRAND RAPIDS	MI	49506
DAVID A SCHOLL	2310 DELANGE DR SE				GRAND RAPIDS	MI	49506
DAVID JOHNSON	PO BOX 82223				COLUMBUS	OH	43202-0223
DAVID JOHNSTON	2929 KENNY RD				COLUMBUS	OH	43221-2415
DAVID JOHNSTON	2804 N HIGH ST # 82223				COLUMBUS	OH	43202
DAVID KELEDJIAN	9014 SOPHIA AVE				NORTH HILLS	CA	91343
DAVID S ROITFARB	13920 MOORPARK ST # 201				SHERMAN OAKS	CA	91403
DAYNE ROSEMAN	PRECISE INVESTMENT GROUP	5420 YOLANDA AVE. #131			TARZANA	CA	91356
DAYNE ROSEMAN-PRECISE INVESTMENT GROUP L	18028 ERWIN ST				ENCINO	CA	91316
DAYSPRING ADVISORS GROUP LLC	ATTN: LELIA WELLER, R/A	409 RUST AVENUE			BIG RAPIDS	MI	49307
DEB BRUNDAGE	PO BOX 6683				MESA	AZ	85216
DEL WITTLER	1748 E 18TH ST				LOVELAND	CO	80538-4274
DEVON MASON, INC.	ATTN: IVAN ACEVEDO, CEO	515 SOUTH FLOWER STREET, 36TH FLOOR			LOS ANGELES	CA	90067
DEVON MASON, INC.	ATTN: NEAL MARKS, R/A	23801 CALABASAS ROAD, SUITE 2026			CALABASAS	CA	91302-1664
DEVON MASON, INC.	ATTN: IVAN ACEVEDO CEO	10311 JOVITA AVE			CHATSWORTH	CA	91311
DIANA SEHL	2500 BRETON WOOD DR SE	UNIT 3035			GRAND RAPIDS	MI	49512
DIAZ RETIREMENT CONSULTANTS	ATTN EDUARDO DIAZ	2113 GOVERNMENT STREET, #D2			OCEAN SPRINGS	MS	39564
DIAZ RETIREMENT CONSULTANTS	ATTN: EDUARDO DIAZ	107 SAN SOUCI AVE			OCEAN SPRINGS	MS	39564-5340
DIME STRATEGIES INC	ATTN: RONALD DIEZ, R/A	1619 M LA BREA AVENUE #334			LOS ANGELES	CA	90028
DONALD & LEE ANN ABNEY	PO BOX 6443				NALCREST	FL	33856
DONALD A. MACKENZIE, R/A FOR INC	OLD SECURITY FINANCIAL GROUP	18 AUGUSTA PINES DRIVE, #200-E			SPRING	TX	77389
DONALD ABNEY & LEE ANN ABNEY	64107 NALCREST RD				NALCREST	FL	33856-1063

Name	Address1	Address2	Address3	Address4	City	State	Zip
DONALD ABNEY AND LEE-ANN ABNEY	3428 NALCREST DR				NALCREST	FL	33856
DONALD L ENGLE JR	859 BOLTON ABBEY LN				VANDALIA	OH	45377
DWIGHT L ATHERTON	11121 HUNTER RD				MERCERSBURG	PA	17236
EDUARDO G DIAZ	2113 GOVERNMENT ST STE D2				OCEAN SPRINGS	MS	39564
EDWARD D BOYACK, SPECIAL ADMIN OF	ESTATE OF WILLIAM PERRY, AKA HERBERT PERRY	7432 W. SAHARA AVE, STE 101			LAS VEGAAS	NV	89117
ELIZABETH A JANOVSKY	502 CHULA VISTA AVE				LADY LAKE	FL	32159
ERIC LITTLE	226 CURTIS ST				HUTCHINSON	KS	67502-2422
ERIC LITTLE	605 CATALINA DR				HUTCHINSON	KS	67502-8413
ERIC LITTLE	PO BOX 336293				GREELY	CO	80634
FAITHWAY FINANCIAL SOLUTIONS LLC	ATTN FLOYD POWELL, R/A	3107 HIGH POINT ROAD	PO BOX 1876		ALBERTVILLE	AL	35950
FAITHWAY FINANCIAL SOLUTIONS LLC	PO BOX 1876				ALBERTVILLE	AL	35950
FIC LLC	10444 CHANTICLEER LN				SOUTH JORDAN	UT	84009
FIC LLC	C/O FREDERICK W NESSLER ATTORNEY AT LAW	536 BRUNS LANE #1			SPRINGFIELD	IL	62702
FLOYD E POWELL	PO BOX 1876				ALBERTVILLE	AL	35950
FORREST FINANCIAL LLC	ATTN: GARY A FORREST, R/A	5250 WYNDEMERE COMMON SQ			SWARTZ CREEK	MI	48473
FRANCES FERNANDEZ	421 VASSAR PL				FISHKILL	NY	12524
GAIL MARIE BUSH	70 SW CENTURY DRIVE, STE. 100-416				BEND	OR	97702
GAIL MARIE BUSH, AS TRUSTEE OF THE	GAIL MARIE BUSH TRUST DATED 12/21/2001	70 SW CENTURY DRIVE, STE. 100-416			BEND	OR	97702
GARY A FORREST	5250 WYNDEMERE COMMON SQUARE				SWARTZ CREEK	MI	48473
GARY L BURKE	7303 CALICO CIR				CORONA	CA	92881
GAULAN FINANCIAL LLC	ATTN: MARIE A. CORIOLAN, OFFICER	1711 ALHAMBRA CREST DRIVE			RUSKIN	FL	33570
GAULAN FINANCIAL LLC	ATTN: ERNST GAUTIER, R/A	1711 ALAMBRA CREST DRIVE			RUSKIN	FL	33570
GENE H LANGENBERG	1240 E ONTARIO AVE STE 102				CORONA	CA	92881
GENE LANGENBERG	121 WILGAR DR				LA HABRA	CA	90631-5219
GENE LANGENBERG	7202 SARSAPARILLA DR				CORONA	CA	92881-4134
GENEVA W GUILBEAUX	C/O DIANA ENGELHARDT	ESTATE OF GENEVA W GUILBEAUX	1701 GEORGE ST		ROSENBERG	TX	77471
GEOFFREY JOHNSON	PO BOX 2785				TEMPE	AZ	85280
GERBERA, LLC	ATTN PATRICK A. SHEEHAM, OFFICER	429 PORTER AVENUE			OCEAN SPRINGS	MS	39564
GERBERA, LLC	ATTN STACEY MAXTED, MEMBER	2113 GOVERNMENT, SUITE D2			OCEAN SPRINGS	MS	39564
GILCHRIST METAL FABRICATING CO	ATTN SUSAN MARTIN, SECRETARY	4261 MAIN ST			WAITSFIELD	VT	04673
GLEN D BARNES	1018 PINE HILL ROAD				FAYETTEVILLE	NC	28305
GLENN JOHNSON	141 NIAN TIC RIVER ROAD				WATERFORD	CT	06385
GLENN JOHNSON	185 BOSTON POST ROAD				WATERFORD	CT	06385

Name	Address1	Address2	Address3	Address4	City	State	Zip
GREGG W BUTLER	21661 BROOKHURST ST APT 234				HUNTINGTON BEACH	CA	92646-8132
GREGORY N JOHNSON	848 N RAINBOW BLVD # 5474				LAS VEGAS	NV	89107
GREYS RIVER CONSULTING	R/A FOR ANNUA GROUP LLC	7757 MOUNTAIN ASH WAY			EAGLE MOUNTAIN	UT	84005
GRIFFIN FT	C/O TERRY B. GRIFFIN	2010 N 950 E			NORTH LOGAN	UT	84341
GWENDOLYN BISSETTE	325 MUELLER DR				CLAYTON	NC	27520
HALE BOOKKEEPING SERV INC	R/A FOR ASPEN GLEN INC	PO BOX 2687			GRAND JUNCTION	CO	81502
HEIDI M PILANT	839 OAKWOOD AVE				VALLEJO	CA	94591
HELEN S FONG	4070 BACON AVE				BERKLEY	MI	48072
IALT ENHANCED INCOME PORTFOLIO I LLC	ATTN: IVAN ACEVEDO, MANAGING PRINCIPAL	515 S. FLOWER STREET, 36TH FLOOR			LOS ANGELES	CA	90071
IALT ENHANCED INCOME PORTFOLIO I LLC	ATTN: IVAN ACEVEDO	23801 CALABASAS ROAD, SUITE 2026			CALABASAS	CA	91302-1664
IALT ENHANCED INCOME PORTFOLIO I LLC	ATTN: CHRISTIAN KATZMAN, MANAGING PRINCIPAL	888 SOUTH FIGUEROA ST., STE. 100			LOS ANGELES	CA	90017
IALT ENHANCED INCOME PORTFOLIO I LLC	ATTN: IVAN ACEVEDO, MANAGEMENT PRIN	10311 JOVITA AVE			CHATSWORTH	CA	91311
IALT ENHANCED INCOME PORTFOLIO I LLC	ATTN CHRISTIAN KATZMAN, MANAGING PRIN	10311 JOVITA AVE			CHATSWORTH	CA	91311
IAN RUBIN INSURANCE AGENCY INC	D/B/A KAR INSURANCE	ATTN IAN RUBIN, OFFICER & REGISTERED AGENT	28310 ROADSIDE DR #133		AGOURA HILLS	CA	91301
IN TREND STAGING LLC	THE CO CORP. AS R/A	251 LITTLE FALLS DR.			WILMINGTON	DE	19808
INCORPORATING SERV LTD, R/A JETSUITEX INC	3610-2 N JOSEY, STE 223				CARROLLTON	TX	75007
INTEGRITY PLUS CONSULTING, INC.	ATTN: SEAN RENNINGER, R/A	4570 VAN NUYS BLVD, STE. 371			SHERMAN OAKS	CA	91403
IRMGARD HERRMANN	921 SW 70TH WAY				NORTH LAUDERDALE	FL	33068
IRMGARD HERRMANN	921 SW 70TH WAY				NORTH LAUDERDAL	FL	33068
IVAN ORR	1372 AMMON WAY				SOUTH JORDAN	UT	84095
JACK BURNS FINANCIAL	ATTN: JOHN BURNS, PRESIDENT	2020 EAST OAK ST.			ALGONA	IA	50511
JACOB A. WEISS	4555 SYLMAR AVE #224				SHERMAN OAKS	CA	91423
JACQUELINE SUAREZ	10274 BARTEE AVENUE				ARLETA	CA	91331
JAMES E. CAMPBELL	PO BOX 5167				WOODLAND PARK	CO	80866
JAMES E. CAMPBELL JR. INC	ATTN JAMES E. CAMPBELL JR., R/A	1067 E US HWY 24, #182			WOODLAND PARK	CO	80866
JANOVSKY A ELIZABETH	11276 STEWART LOOP				OXFORD	FL	34484-3499
JANOVSKY A ELIZABETH	2708 BIGELOW DR				SARASOTA	FL	34239-4804
JAY N BROWN	1000 FOURTH ST STE 580				SAN RAFAEL	CA	94901
JAY N BROWN	10 SANDPIPER CIRCLE				CORTE MADERA	CA	94925
JEANNE MARIE SPEZIA	4827 THEISS RD				SAINT LOUIS	MO	63128
JEFFREY DEANGELIS	215 N CORDOVA STREET, APT. C				BURBANK	CA	91505
JEFFREY S NIMMOW	C/O HUSCH BLACKWELL LLP	ATTN JEFFREY J LIOTTA	20800 SWENSON DR		WAUKESHA	WI	53186
JEFFREY WENDEL	114 N WAYNE ST # 200	PO BOX 511			FORT RECOVERY	OH	45846
JERI SHAPIRO	4606 WILLIS AVE, APT 311				SHERMAN OAKES	CA	91403

Name	Address1	Address2	Address3	Address4	City	State	Zip
JETSUITEX INC	ATTN GILES AGUTTER, OFFICER	1341 W MOCKINGBIRD LN #600E			DALLAS	TX	75247
JOHN B SMITH	1831 W SCHWARTZ RD				LADY LAKE	FL	32159
JOHN C MILLER	625 CARDINAL WAY				SUN PRAIRIE	WI	53590
JOHN E MCENERNEY	3202 21ST ST				VERO BEACH	FL	32960-2419
JOHN E MCENERNEY	65 ROYAL PALM PT # B				VERO BEACH	FL	32960
JOHN HARRIS D/B/A HARRIS FINANCIAL	MANAGEMENT	300 MT LEBANON BLVD, STE. 2218-A			PITTSBURGH	PA	15234
JOHN M SCHROEDER	15902 REDWOOD PL				HOUSTON	TX	77079
JOHN R BURNS TRUST	500 N CHURCH ST				ALGONA	IA	50511
JOHN S GILCHRIST R/A FOR GILCHRIST METAL	18 PARK AVE				HUDSON	NH	03051-3934
JOSE RETA	3253 PERLA POINT DR				EL PASO	TX	79938
JOSEPH A LOOX	12806 OTTOMAN ST				PACOIMA	CA	91331
JOSEPH LIN	440 LINCOLN ST				HEALDSBURG	CA	95448-3760
JOSEPH LIN	1765 DALTREY WAY				SAN JOSE	CA	95132-1523
JOSEPH W. ISAAC	18375 VENTURA BLVD, #235				TARZANA	CA	91356
JP SNYDER INC	ATTN: JEFFREY P SNYDER, R/A	3438 EAST LAKE ROAD, STE. 14-672			PALM HARBOR	FL	34685
JRH MARKETING, INC	ATTN JAMES R HERBST, R/A	10 S MAIN	PO BOX 1511		BAKER	MT	59313
KAREN I CLARA	38221 FERNHILL CT				CLINTON TOWNSHIP	MI	48038
KAREN VLASAK	639 CROWN RIDGE DR				COLORADO SPRINGS	CO	80904
KENNETH R CARBERRY	1672 CANTON AVE				MILTON	MA	02186
KERSTIN RODRIGUEZ	1550 ROY LN, SP#1				SIMI VALLEY	CA	93063
KEVIN MARTIN	7 MARSHALL ROAD				HAMPSTEAD	NH	03841
KIM BUTLER	2024 S BALDWIN # 46				MESA	AZ	85209
KIRK W CHUBKA	11447 NANCY DR				WARREN	MI	48093
KLENELL JENSEN	2961 CAITLAND COURT				SALT LAKE CITY	UT	84121
LAVINIA & DANIEL MITREA	5239 E HARTFORD AVE				SCOTTSDALE	AZ	85254
LIFE PLAN ADVISORS INC	ATTN STEVE HOOD, PRESIDENT	90 LAWRENCE AVENUE			SMITHTOWN	NY	11787
LIFE PLAN ADVISORS INC	ATTN STEVE HOOD, PRESIDENT	33 REDAN DR			SMITHTOWN	NY	11787-4409
LOGAN TURRENTINE	405 HAGER DR				OCOE	FL	34761
MAINSTAR TRUST	ATTN: JOYCE HART, R/A	214 W. 9TH STREET	PO BOX 420		ONAGA	KS	66521
MARIE PODKOWINSKI	103 OLD SEMET LN				SYRACUSE	NY	13219
MARIE WALTERS-GILL	24520 MAINSTEE ST				OAK PARK	MI	48237
MARTHA C MACLEAN	7184 WILEY CIRCLE				FAIRVIEW	TN	37062-9227
MARTIN SCHNEIDER	7860 MISSION CENTER CRT, STE 205				SAN DIEGO	CA	92108-1331
MARTIN SCHNEIDER	640 CAMINO DE LA REINA # 1311				SAN DIEGO	CA	92108
MATTE BLACK INC	ATTN: MATT J. SCHWARTZ, R/A	24921 KIT CARSON RD			HIDDEN HILLS	CA	91302-1136
MICHAEL & JUDITH WERNER	81 ELKINS LAKE				HUNTSVILLE	TX	77340

Name	Address1	Address2	Address3	Address4	City	State	Zip
MICHAEL D LORING	104 THREE OAK LN				CONWAY	SC	29526
MICHAEL P. LITWIN	1047 N LYNNDALE DR STE 1 C				APPLETON	WI	54914-3059
MICHAEL P. LITWIN	3124 E. CANVASBACK LN.				APPLETON	WI	54913
MICHAEL ROBINSON	5318 E 2ND ST # 812				LONG BEACH	CA	90803
MIDLAND LOOP ENTERPRISES, LLC	C/O A REGISTERED AGENT, INC.	8 THE GREEN, SUITE A			DOVER	DE	19901
MONSOON BLOCKCHAIN STORAGE, INC.	C/O THE CORPORATION TRUST COMPANY	CORPORATION TRUST CENTER	1209 ORANGE STREET		WILMINGTON	DE	19801
MORGAN COMMODORE	1868 W 38TH PL				LOS ANGELES	CA	90062
NAA INSURANCE AGENCY CORP	DBA ADLERS INSURANCE AGENCY	86 E ROUTE 59			SPRING VALLEY	NY	10977
NAA INSURANCE AGENCY, CORP.	ATTN: ANDY ALBRIGHT, CEO	30 EISENHOWER AVENUE			SPRING VALLEY	NY	10977
OLD SECURITY FINANCIAL GROUP INC	ATTN DONALD MACKENZIE, DIRECTOR	15 POST SHADOW ESTATE CT			SPRING	TX	77389-4970
PRESTIGE INSURANCE SERVICES, LLC	ATTN TED L. DECORTE, MANAGER	7380 S EASTERN AVENUE, STE. 124-288			LAS VEGAS	NV	89123
PRESTIGE INSURANCE SERVICES, LLC	ATTN CHRISTINE J. DECORTE, R/A	7380 S EASTERN AVENUE, STE. 124-288			LAS VEGAS	NV	89123
PROV TR GRP FBO GENEVA W GUILBEAUX IRA	8880 W SUNSET ROAD	SUITE 250			LAS VEGAS	NV	89148
PROV. TR GP-FBO CLIFTON HARTLEY IRA	PO BOX 95765				SOUTH JORDAN	UT	84095
PROV. TR GP-FBO DEBORAH J MURPHY IRA	8716 GLENROCK DR				NEW HAVEN	IN	46774
PROVIDENT TRUST GROUP, LLC	FBO QUN HONG YIN ROTH IRA	ATTN: FRANCESCA PO, AUTHORIZED SIGNER	4835 BONNIE VIEW COURT		ELLCOTT CITY	MD	21043
QUEEN B SERVICES	ATTN: BELINDA K GOODWIN, R/A	1440 SE BISHOP DR APT 108			WAUKEE	IA	50263-8794
QUN HONG YIN	10519 CAMINITO SOPADILLA				SAN DIEGO	CA	92131-0172
QUN HONG YIN,	TRUSTEE OF THE QUN HONG DOMISSY YIN L.T.	10519 CAMINITO SOPADILLA			SAN DIEGO	CA	92131
QUN HONG YIN,	TTEE OF THE QUN HONG DOMISSY YIN L.T.	10555 CAMINITO WESTCHESTER			SAN DIEGO	CA	92126
RAMSAY MCCUE	32022 MOUNT RAINIER				LAGUNA NIGUEL	CA	92677
RANCE BRADSHAW	15733 STARLING WATER DR				LITHIA	FL	33547
RAYMOND HAN	13812 1/2 BURBANK BLVD				SHERMAN OAKS	CA	91401-5069
RAYMOND M CHAMBERS & SARAH E. CHAMBERS	8110 TARBELL RD				HOUSTON	TX	77034
RAYMOND Y HAN-RH PRINCIPLED INVESTMENTS	13812 1/2 BURBANK BLVD				SHERMAN OAKS	CA	91401-5069
REBECCA K WITTLER	4947 LUCERNE AVE # 340				LOVELAND	CO	80538
RELIANT GROUP 360 CORP.	16740 GLEN WAY				WESTFIELD	IN	46062-6837
RELIANT GROUP 360 CORP.	1196 LAZIO COURT				GREENWOOD	IN	46143
RELIANT GROUP 360 CORP.	ATTN: ROB WHITLOW, PRESIDENT	11807 ALLISONVILLE ROAD, #566			FISHERS	IN	46038
RH PRINCIPLED INVESTMENTS	ATTN: RAYMOND HAN, R/A	17740 MARTHA STREET			ENCINO	CA	91316
RICHARD ANTHONY MILLER	1441 E NORTHRIDGE AVE				GLENDORA	CA	91741

Name	Address1	Address2	Address3	Address4	City	State	Zip
ROBERT LINDERMAN	10531 4S COMMONS DR STE 166				SAN DIEGO	CA	92127-3517
ROBERT LINDERMAN	15453 TANNER RIDGE CIRCLE				SAN DIEGO	CA	92127
ROBERT SHAPIRO	C/O DLA PIPER LLP	ATTN: RYAN D. O'QUINN	200 S. BISCAYNE BLVD. #2500		MIAMI	FL	33131
ROBERT W & NEOMA F HASKINS	33 PECAN ORCHARD RD				DENISON	TX	75020
RODERICK P FRIES	9393 LONGSTONE DR				PARKER	CO	80134
RONALD R SMITH	532 WYNDHAM HALL LN				KNOXVILLE	TN	37934
ROSEMARY MALMSTEDT	1500 10TH STREET				MANHATTEN BEACH	CA	90266
ROXANNE TRENT	PO BOX 363				DELAVAN	WI	53115-0363
ROXANNE TRENT	N 5620 COUNTY ROAD, P				DELAVAN	WI	53115
SAFETY OF PRINCIPLE, INC.	ATTN: JOSHUA P. FEYERS, OFFICER	12082 NW 30TH STREET			CORAL SPRINGS	FL	33065
SAFETY OF PRINCIPLE, INC.	ATTN: KENNETH S. FEYERS, R/A	12082 NW 30TH STREET			CORAL SPRINGS	FL	33065
SCHULZE FRLT AGRMT 05/26/05	14460 BERGMAN RD				YORKSHIRE	OH	45388
SCHWARTZ MEDIA BUYING CO., LLC	A REGISTERED AGENT, INC. AS R/A	8 THE GREEN, STE. A			DOVER	DE	19901
SCOTT SCHWARTZ	1645 VILLAGE CENTER CIRCLE STE 170				LAS VEGAS	NV	89134
SCOTT SCHWARTZ	UP AND COMING CAPITAL, LLC	5517 SUNNYSLOPE AVE			SHERMAN OAKS	CA	91401
SCOTT SCHWARTZ	UP AND COMING CAPITAL, LLC	8831 VENICE BLVD			LOS ANGELES	CA	90034-3223
SCOTT SCHWARTZ 2	5251 VINELAND AVE # 603				NORTH HOLLYWOOD	CA	91601
SECURITY FINANCIAL, LLC	ATTN: CLAUDE STEVEN MOSLEY, R/A	950 48TH AVENUE NORTH, STE. 102			MYRTLE BEACH	SC	29577
SECURITY FIRST FINANCIAL LLC	JERALD KAGARISE	19620 RATHBONE CIR			MONUMENT	CO	80132
SESCO BENEFIT SERVICES INC	ATTN PETER D. HOLLER, R/A	716 ANDERSON ST			BRISTOL	TN	37620-2230
SHANOID A MAYS	16760 DEVONSHIRE ST APT 12				GRANADA HILLS	CA	91344
SHELBURNE MANAGEMENT, LLC	ATTN: DENNIS CARPENTER, R/A	PO BOX 3980			GRAPEVINE	TX	76099-3980
SHERYL A WHITLOCK	5 HENRY WAY				ELKTON	MD	21921
SHERYL A WHITLOCK	17942 TORRY PINES PL				LEWES	DE	19958-5924
SHERYL A WHITLOCK	4747 S. WASHINGTON AVE, APT 125				TITUSVILLE	FL	32780-7326
SJ FINANCIAL SERVICES LLC	ATTN ANN MARIE SAVONA, MEMBER	185 BOSTON POST RD			WATERFORD	CT	06385
SJ FINANCIAL SERVICES, L.L.C.	ATTN: ANN MARIE SAVONA, R/A	141 NIAN TIC RIVER ROAD			WATERFORD	CT	06385
STACEY RENEE MAXTED	4114 SILVERWOOD DR				OCEAN SPRINGS	MS	39564
STOVER R/E PARTNERS LLC	A REGISTERED AGENT, INC. AS R/A	8 THE GREEN, STE. A			DOVER	DE	19901
SULLIVAN HAZELTINE ALLINSON LLC	ATTN ELIHU E ALLINSON III	919 N MARKET ST STE 420			WILMINGTON	DE	19801
SUMNER ABRAMSON RL T	9043 GRNAD PRIX LN				BOYNTON BEACH	FL	33472-2779
TALBERT WEALTH, INC.	ATTN: STEVEN MICHAEL GLICK, R/A	10743 E FLORIAN AVE			MESA	AZ	85208-7146
TALBERT WEALTH, INC.	ATTN: STEVEN MICHAEL GLICK, R/A	645 TALBERT AVE			SIMI VALLEY	CA	93065
TERI LAMBERTZ	2301 E LUSTER KANE				DES MOINES	IA	50320
THE HUFF IRREVOCABLE TRUST	ATTN I CLEVELAND HUFF, TRUSTEE	201 S GREENFIELD RD LOT 251			MESA	AZ	85206-1233

Name	Address1	Address2	Address3	Address4	City	State	Zip
THE PETER & KATHERINE VANDER WERFF RT	1668 PICADILLY WAY				MANTECA	CA	95336
THE THREE FOURTEEN COMPANY	ATTN: ANDRES PINA, R/A	19962 ROSCOE BLVD, APT 4			WINNETKA	CA	91306-1964
THE THREE FOURTEEN COMPANY	ATTN: ANDRES PINA, R/A	13545 LEADWELL ST			VAN NUYS	CA	91405-2794
THE THREE FOURTEEN COMPANY..	ANDRES PINA	8437 MILDRED DR W			BOYNTON BEACH	FL	33472
THERESA SHERIDAN	3916 N POTSDAM AVE #4302				SIOUX FALLS	SD	57104-7048
THOMAS A PIAZZA	9005 OAK LEAF WAY				GRANITE BAY	CA	95746
THOMAS DOHERTY	981 W ARROW HWY # 371				SAN DIMAS	CA	91773
THOMAS H & JOANNE P HAAG	18969 CARMELO DR N				CLINTON TOWNSHIP	MI	48038
THOMAS MASZTAK	639 BROOKS AVE				VENICE	CA	90291-3009
THOMAS MASZTAK	6121 GLADE AVE	APT 422			WOODLAND HILLS	CA	91367-3566
THOMAS V & GEORGIA S RASMUSSEN FLT	3447 E 7635 S				SALT LAKE CITY	UT	84121
TIMOTHY HAWLEY	677 N 9TH ST				NOBLESVILLE	IN	46060
UMA GAJAVADA	5600 DEANE AVE				LOS ANGELES	CA	90043-2345
UNITED STATES CORPORATION	R/A FOR STRUCTURED STRATEGIES, LLC	17470 N PACESETTER WAY			SCOTTSDALE	AZ	85255
UP AND COMING LLC	ATTN: SCOT SCHWARTZ, R/A	14225 VENTURA BLVD STE 100			SHERMAN OAKS	CA	91423
VICKI ANDREN	8651 QUEEN AVE S				BLOOMINGTON	MN	55431
VLCHETR THONG	602 30TH AVE				SAN FRANCISCO	CA	94121-2823
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